## MINUTES OF THE CLAIMS COMMITTEE MEETING OF THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING 5050 S. LAKE DR. Wednesday, October 13, 2010

## **ROLL CALL**

The Comptroller took roll call:

Comptroller J. Williamson Present
City Accountant Bruce Schuknecht Present
Mayor Day Present

DPW Superintendent Hendrickson and DPR Director Lange were also in attendance.

## **OPEN MEETING STATEMENT**

Open meeting statement read by Chairman Williamson and the meeting was called to order at 11:0 A.M.

- Claim by Ladish Company of 5481 S. Packard Ave. requesting reimbursement in the amount of \$20,189.05 for damage which occurred due to flooding after City owned shutoff valve on raw water line failed in "open" position. <u>MOTION BY BRUCE SCHUKNECHT, SECOND BY</u> <u>MAYOR DAY</u> to approve contingent upon whether Ladish initially file with their insurance carrier. Motion carried unanimously.
- 2) Claim by **Charles & Dorene Williams** of 6002 S. New York Ave. requesting reimbursement in the amount of \$301.27 for damage to car window by flying rock from stump grinding operation.

  MOTION BY BRUCE SCHUKNECHT, SECOND BY MAYOR DAY to approve the claim. Motion carried unanimously.

## **MOTION TO ADJOURN**

A motion to adjourn was made by Mayor Day and seconded by Bruce Schuknecht at 11:05 A.M. Motion carried.

Respectfully submitted, James P. Williamson, Comptroller